

**RHODE ISLAND COMMERCE CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Commerce Corporation Board of Directors will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **Monday, April 21, 2014**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider for approval the Public and Executive Session Minutes for the meeting held on March 24, 2014.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. To receive a status update regarding the Quonset Development Corporation.
4. To receive a presentation regarding Economic Development Strategy.
5. To receive a presentation from the New England Clean Energy Council for Rhode Island
6. To consider for approval the following Renewable Energy Fund matters:
  - a. A grant to Newport Solar in the amount of \$73,612.50;
  - b. A grant to Real Goods Solar in the amount of \$64,884.00;
  - c. A grant to Sol Power, LLC in the amount of \$16,075.00; and
  - d. A grant to Entech Engineering, Inc. in the amount of \$19,137.00.
7. To consider for approval the appointment of a new Board Member to the Small Business Loan Fund Corporation.
8. To consider for approval appointments to the Access to Capital Subcommittee.

This notice shall be posted no later than 5:00 p.m. on Thursday April 17, 2014, at the Office of the Rhode Island Commerce Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Shechtman Halperin Savage, LLP, Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: April 17, 2014